

VERITAS SCHOOL COUNCIL MONTHLY MEETING MINUTES
Wednesday December 8, 2022 at 7:00 PM
Veritas Staff Room

Attendance - Erik Hernes, Richard Klein, Flo Sheppard, Tamara Berg, Cindy Huff, Lynn Cooper, Father James, Jeanette Hoornenborg (staff rep), Birke Schemmerling (VPSG)
Absent - Connie Araujo

Opening Prayer - R. Klein

1. REVIEW PREVIOUS MEETING MINUTES-Motion to adopt the Minutes of November 10, 2022 Meeting: E. Hernes / C. Huff-passed unanimously

2. REVIEW AGENDA Additions - 4B – Principals Meeting
- 6C – Tier 2 investment update

Motion to adopt the Agenda as Amended: F. Sheppard / E. Hernes - passed unanimously

3. OLD BUSINESS

- A. Construction update – Hot water tanks have been replaced.
- B. R. Klein still trying to connect with A/J Roofing.

4. NEW BUSINESS

A. CISPG - T. Berg informed us of a grant available to families of students in financial need. The money needs to be distributed by the end of the school year. Requests should be submitted to Principal Berg and R. Klein will assist.

B. Principals Meeting- It was noted at the last Principals Meeting that a common concern when recruiting new teachers is the availability and affordability of housing. The cost of living was also a concern for potential new teachers.

5. REPORTS

A. Maintenance - No concerns. L. Pedro is available to cover for P. Ramsay while out of town.

B. Staff Report - included with Principal's Report - Staff Rep. J. Hoornenborg reviewed the many activities students and staff participated in. It has been a very busy month.

C. Principal's Report-report attached-FIO-

D. Father James -The grade 3 students have been receiving instruction on the Sacrament of Reconciliation. Catholic students were able to participate in the Sacrament with Father James during Advent.

E. B. Schemmerling of the VPSG updated Council on the fundraising activities. The next VPSG meeting is January 16th.

MOTION TO MOVE IN CAMERA AT 7:27: C. Huff / F. Sheppard - passed unanimously

6. IN CAMERA

- A) DDF Fund (Long Term Goal)
- B) Communication CISP
- C) Financial Report
 - Tier 2 investments
 - Budget
 - Monthly finances
 - Delinquent Accounts
 - Tuition Assistance Requests
- D) Staffing
- E) Family Applications

NEXT MEETING - January 12, 2023 at 7:00 P.M.

MOTION OUT BY F. Sheppard / C. Huff-passed unanimously Time: 8:01

CLOSING PRAYER—Father James

Chairperson's Signature:

Date: